

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH CALIFORNIA WATER SERVICE FOR THE PIPELINE RELOCATION FOR THE CORDILLERAS HEALTH SYSTEM REPLACEMENT PROJECT IN THE AMOUNT OF \$250,000 NAD IN A FORM SUBSTANTIALLY SIMILAR TO THE ATTACHED DRAFT AGREEMENT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Cordilleras Project, located at 200 Edmonds Road, will replace the existing facility with multiple new residential facilities that meet modern standards of care for individuals who have serious mental illness; and

WHEREAS, in November 2020, the County issued a Notice to Proceed for construction on the Project and construction is underway; and

WHEREAS, following issuance of the Notice, the General Contractor identified a previously uncharacterized high-pressure potable water pipeline, operated by California Water Service (Cal Water), which runs along Edmonds Road and through the Cordilleras Project site.

WHEREAS, the pipeline is essential to deliver potable water to County residents formerly served by the Skyline County Water District; and

WHEREAS, given the Cordilleras Project's proximity to the pipeline, the need to ensure uninterrupted operation of the pipeline and access to it, and the potential for substantial delay and cost impacts to the Cordilleras Project if the pipeline is not

relocated, the County and Cal Water determined that it was necessary and in their mutual interest to relocate the pipeline; and

WHEREAS, the parties negotiated a relocation agreement that sets forth their roles and responsibilities related to the pipeline relocation, which is estimated to cost no less than \$565,000;

WHEREAS, per the agreement, the County will make a lump-sum contribution of \$250,000 towards the pipeline relocation and Cal Water will be responsible for design and relocation of the pipeline and all other costs; and

WHEREAS, because relocation of the pipeline minimizes delay and re-design impacts to the Cordilleras Project while ensuring continuity of water services to residents, and because the agreement limits the County's responsibilities related to the relocation to the amount of the lump-sum contribution, PDU recommends approval of the agreement with Cal Water; and

WHEREAS, the final form of the agreement will be substantially similar to the attached draft agreement after finalization of terms and exhibits that will not affect the agreement's not-to-exceed amount.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with California Water Service for the pipeline relocation for the Cordilleras Health System Replacement Project in the amount of \$250,000.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute amendments and other modifications to the terms

of the agreement, within the authorized fiscal limits, as needed to comply with the intent of this Resolution and the Agreement.

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